



WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Special Meeting Minutes of December 15, 2015

7:00 pm

Attendees: Eileen Collins, Davison Bolster, Patricia Read. John Sheridan

Absent: Carol Meeker

Location: Lower Level, Warren Town Hall

Call to Order:

The meeting was called to order at 7:10 pm by Chairman Patricia Read.

New/Review Applicants:

Doreen Griffin
45 Water Street

Davison Bolster made a motion to approve the completed work at 45 Water Street in the amount of \$29,901.88 ,seconded by Eileen Collins approved 4-0

Pat Read said she would discuss with Gareth Eames the issue of permit fees for tax credit applicants. Doreen Griffin will also discuss a recent tax increase in an amount similar to her application. She was going to pursue this with the tax assessor.

Massasoit Historical Association
240 Water Street

Massasoit Historical Association submitted an application for replacing clapboard siding in kind on the south side of 240 Water Street in the amount of \$10,000.00. Davison Bolster made a motion to approve the application as presented, seconded by Eileen Collins. Pat Read recused herself from the discussion and vote. Approved 3-0

Adjournment:

Motion to adjourn by Davison Bolster seconded by Eileen Collins at 7:50 pm. Approved 4-0

Respectfully submitted,

John Sheridan, Recording Secretary